



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

Phoenix, Arizona 85007

(602) 364-3150 / 1-800-200-8523

(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: April 21, 2006

TIME: 9:00 A.M.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON October 21, 2005 MINUTES

III. REPORTS:

A. Report from the Office of the Director:

1. Discussion and Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services

B. Report from Acting Bureau Chief

1. Status of New Bureau Chief
2. Regional Council Leadership Meeting
3. Status of Trauma System Development
4. Announcement of Hospital Overcrowding and Diversion Workgroups

C. Chairman's Report

1. Membership Update

IV. PROTOCOLS, MEDICATIONS AND DEVICES (PMD) COMMITTEE:

A. Report from Dr. Gallagher

V. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS:

A. Update/Discussion on 2005 Statewide EMS and Trauma System Assessment

B. RSI Update

C. SHARE Program Update

D. Report on EMS Week

VI. OLD BUSINESS:

- A. Update/Review/Discussion/Action on Prehospital Drugs Draft Rulemaking- Revision 4 Drafts of Regular Rulemaking for Articles 1, 2, and 10, and Exempt Rulemaking for Article 5

VII. NEW BUSINESS:

- A. Review/Approval of MDC Bylaws
- B. Review/Approval of PMD Bylaws
- C. Review/Discussion on new Substantive Policy Statements
 - 1. Approval of Medical Devices
 - 2. Combining Enrollees for Didactic Instruction
 - 3. Continuous Positive Airway Pressure Within EMT-P Scope of Practice
 - 4. Interpretation of “authorized federal or state emergency response deployment” in R9-25-407

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

X. ANNOUNCEMENT OF NEXT MEETING –September 22, 2006

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to allow time to arrange accommodations.